L. D. HANCOCK FOUNDATION)
DON L. RICHEY)
MORRIS JARVIS)
DR. S. B. PLATT, JR.)
SAMMIE PLATT, III)
BEN YANTIS)
CHARLIE DEE)
GRANTORS)
TO

WARRANTY DEED

OMNI CONSTRUCTION, INC. GRANTEES

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, L.D. HANCOCK FOUNDATION (1/4 interest), Don L. Richey (1/8 interest) Morris Jarvis (1/8 interest) Dr. S. B. Platt, Jr. (1/8 interest) Sammie Platt, III (1/8 interest) Ben Yantis (1/8 interest) and Charlie Dee (1/8 interest), do hereby sell, convey and warrant unto Omni Construction, Inc. the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

Lot 34, Section "A" Stonehedge Place Subdivision, in Section 29, Township 1 South, Range 7 West, City of Southaven, DeSoto County, Mississippi as per plat thereof recorded in plat book 38, page 2, in the office of the Chancery Clerk of DeSoto County, Mississippi.

The warranty in this deed is subject to rights of ways and easements for public roads and public utilities, to building, zoning, subdivision, and health department regulations in effect in DeSoto County, Mississippi.

Taxes for the year 1991 are to be pro-rated, and possession is to be given with delivery of this deed.

WITNESS OUR SIGNATURES, this the 1144 day of September, 1991.

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BILLY M. HAYGOOD, ATTORNEY-INFACT, BY SPECIFIC POWER OF

ATTORNEY FOR

L.D. HANCOCK FOUNDATION DON L. RICHEY MORRIS JARVIS DR. S.B. PLATT, JR. SAMMIE PLATT, III BEN YANTIS CHARLIE DEE STATE OF MISSISSIPPI COUNTY OF

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, Billy H. Haygood, Attorney-in-Fact for L. D. Hancock Foundation, Don L. Richey, Morris Jarvis, Dr. S. B. Platt, Jr., Sammie Platt, III, Ben Yantis and Charlie Dee, who acknowledged that he signed and delivered the above and foregoing Warranty Deed as his free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office, this the $//\frac{4}{2}$ day of September, 1991.

NOTARY PUBLIC

My Commission Expires:

4-16-92

GRANTORS ADDRESS:

P.O. Box 2203 Tupelo, Ms. 38803 844-4080 GRANTEES ADDRESS:

230 Goodman Road Southaven, Ms. 38671 349-2655

S91-384

STATE MS.-DESCTO CO. /SC

OCT 4 10 04 AM *91

RECORDED 10-8-91 DEED BOOK 239 PAGE 112 W.E. DAVIS CH.CLK.